

Appointment of Director

Company Name: MARKS AND SPENCER P.L.C.

Company Number: 00214436

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New Appointment Details

Date of Appointment: 10/08/2018

Name: HUMPHREY SINGER

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1965

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor